



INSTITUTE FOR
SCHOOL AND
COMMUNITY
PARTNERSHIPS

Institute For School and Community Partnerships
Monthly Board of Directors Meeting
August 18, 2022

July 28, 2022, at 4:30 PM – Monthly Board Meeting

Based on recommended guidelines, we are taking all necessary steps to help contain the spread of the virus, COVID-19. A&M San Antonio Institute for School and Community Partnerships' Board meetings are open to the public but require face mask coverings and physical distancing.

Members of the Public may participate, please RSVP to TheInstituteSA@tamusa.edu to receive the zoom link and passwords to join virtually or join us in person at 534 Cordelia St (2nd Building) – The Burselson School for Innovation and Education. Additionally, all Board of Director meetings are recorded, and the recording is posted to our website to view later.

Public comments and to receive the passcode to the public meeting please send an email to TheInstituteSA@tamusa.edu at any time prior to the board meeting, public comments should pertain to the agenda items only.

Agenda

1. Call Meeting to Order

1.A. Roll Call

1.B. Pledge of Allegiance to US and Texas Flag

1.C. Moment of Silence

2. Communication from Citizens:

3. Executive Director's Report:

- Update of current events, information, operations, and programs

3.A. Winston School of Excellence [Academic Year 2 Plans](#)

4. Consent: (All items may be acted upon at the same time by the School Board)

4.A. [New Tech Network Contract between ISCP and NTN for Winston Intermediate School of Excellence](#)

4.B. [ISCP Independent Contractor – Burses School for Innovation and Education](#)

4.C. [NextUp Transition Curriculum License – Burses School for Innovation and Education](#)

5. Closed Session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.071, 551.072, and 551.074

5.A. Discussion regarding the ISCP 2022-2023 Compensation Plan

5.B. Discussion regarding the ISCP Executive Director change of title

6. Open Session

6.A. Discussion, consideration, and possible action regarding the ISCP 2022-2023 Compensation Plan

6.B. Discussion, consideration, and possible action regarding the ISCP Executive Director Title Change

5. Information Items:

5.A. [Monthly Financials](#)

6. Adjournment